

Capital Projects Advisory Review Board

Integrated Project Delivery (IPD) & Best Value Contracting / Competitive Negotiation (BV) Task Force

Meeting # 8 – March 11, 2010

Northwest Carpenters Facility
25120 Pacific Highway South
Kent Washington 98032-5436

Task Force Participants

Norman Strong Lead
John Lynch Co-Lead

(refer to full TF Roster for a complete listing of TF members and participants)

Agenda

Introductions

- Self Introductions

Recap of Meeting #7 + CPARB Presentation

- Review of discussions during Meeting #7, no clarification was needed.
- CPARB presentation on Feb 11th was a verbal report by John of the TF's work on Best Value Contracting

Status of CPARB and this TF

- CPARB (and this Task Force) are off the list of boards that are being considered for elimination by the Legislature, but the budget to do the work of CPARB was inadvertently not included in the House budget as submitted. GA has been assured that the budget to support CPARB will be included in the House budget, if it gets included in the final budget. Representing CPARB, a letter was sent out by Bob Maruska stating the need for funding of CPARB's efforts. The Senate budget does have the operating budget for CPARB included. Final determination will be based on the approved budget by the Governor.

Best Value Discussion

- Review of the next version of the BV Pilot Program dated March 11, 2010 took place during this meeting. A copy of this version and discussions by this TF during the meeting are attached for review.
- John established the following e-mail group to work on the next version of this document. They are Janice Zahn, Olivia Yang, Paul Berry, Dick Lutz, and Miriam Moses.
- The following schedule for the BV Pilot was established during Meeting #7 and reviewed today:
 - o April 8th – TF to continue to discuss the final draft preliminary language and then approve taking this to the CPARB
 - o May 13th – Formal presentation of the BV Pilot language to the CPARB as an information piece only.
 - o TBD – Potential TF meeting to discuss any revisions needed to the BV Pilot.
 - o Sept 9th – Formal endorsement vote requested of the CPARB, for the 2011 session.

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Paper Discussion

- The Paper was not discussed during Meeting #8.
- This document which will define the needed changes and/or new legislation that might be proposed has not progressed beyond the Oct 20th draft that the TF has already discussed.
- The concept of how CPARB and/or the PRC might be revised to suit this new way of thinking will be considered by the writing team going forward.
- A portion of the April 8th TF meeting will be spent discussing in detail an updated version that the writing team will take on as their next task.
- Deadlines on the draft presentation and the completion of the report for presentation to CPARB will be set during that future meeting.

Completion of Meeting #8

CPARB IPD BV Task Force Meetings: April 8th, 9 AM to Noon, @ (TBD), Future Mtgs TBD

2010 Scheduled CPARB Meetings: May 13th, Sept 9th, & Dec 9th

1. Assumptions / previous decisions
 - a. Prepare draft bill language to CPARB for the 2011 session
 - b. Pilot approach (limited use for a limited time period)

The TF made no changes to these assumptions. The BV process would sunset in 2013 because it would be a part of RCW 39.10.

2. What agencies would be authorized to use Best Value methods
 - a. Only large agencies (GA, UW, WSU, Larger cities – counties – ports)
 - b. Open to all public agencies

The TF discussed limiting the use of BV to only those agencies that had completed either a GC/CM project or a Design-Build project in the last five years. A single owner may not use the process for more than three projects.

3. Would BV projects be screened / approved by the Project Review Committee?
 - a. Yes
 - b. No
 - c. Sometimes

The TF agreed that BV projects would be screened by the Project Review Committee.

4. Would the number of projects be limited during the pilot period?
 - a. Yes – number?
 - b. No

The TF agreed that there would be an upper limit to the number of projects allowed. Numbers from 10 to 25 were mentioned. There seemed to be agreement of a higher number – maybe 20.

5. Would a lower threshold dollar value be set?
 - a. Yes - \$ value?
 - b. No

The TF agreed to not set a lower dollar threshold.

6. What project criteria would justify using a Best Value process?
 - a. Cost
 - b. Schedule
 - c. Quality
 - d. Risk

The TF did not agree to specific details beyond the four above. An "e-mail" group was picked to draft more specific project criteria.

7. How would the BV process be defined / controlled / limited in the statute?
 - a. Would the process be design-bid-build with a variation on the contractor selection process?
 - b. What factors other than price should be considered, or not considered?
 - i. Contractor's qualifications
 - ii. Contractor's experience
 - iii. Contractor's previous performance
 - iv. Contractor's proposed project enhancements / added value
 - v. Other

The TF agreed that the enhancements to the project that are proposed by the contractor would not change the "basis of design". The designed project would not change. The contractor's approach that could lower the project risk would be considered such as sequencing, management of subs and suppliers, minimizing impacts to the owners operation, early completion, and enhanced warranty. The owner would identify the value categories in the bid documents as well as the scoring method.

We discussed the need for a single public hearing to be held by the owner toward the completion of design to allow for comments regarding the contractor selection criteria and process. CPARB could be notified of this hearing but the hearing would be conducted by the owner.

8. How should the process be defined?
 - a. In statute
 - b. By a CPARB Recommended Practices document

The TF agreed that a minimal description of the process should be in statute. We did not agree to include a requirement for CPARB to develop a Recommended Practices Document.

9. What other provisions should be in the proposed bill?

We discussed how the projects might be evaluated at the end of the pilot. How would we determine if the project was successful?

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Attendee Information							Sign In							
Name	Role	Representing	Company / Organization Name	Telephone #	E-Address		Mtg #1	Mtg #2	Mtg #3	Mtg #4	Mtg #5	Mtg #6	Mtg #7	Mtg #8
Norman Strong	Lead	CPARB Architects	Miller/Hull Partnership LLP	(206) 682-6837	nstrong@millerhull.com		X	X	X	X	X	-	X	X
John Lynch	Co-Lead	CPARB General Administration	General Administration	(360) 902-7227	jlynch@ga.wa.gov		X	X	X	X	X	X	X	X
Bob Maruska		CPARB Ports	Port of Seattle	(206) 728-3146	Maruska.b@portseattle.org		X	X	-	X	X	X	X	X
Damon Smith		CPARB Engineers	DCI Engineers	(509) 455-4448 ext. 113	dsmith@dc-engineers.com		X	X	X	X	X	-	-	-
Dan Absher		CPARB General Contractors	Absher Construction	(253) 845-9544	dra@abshernw.com		X	X	X	-	X	-	X	-
Ed Kommers		CPARB Specialty Contractors	Mechanical Contractors	(206) 612-7304	ekommers@mcaww.net		X	X	X	-	X	-	X	X
Larry Byers		CPARB Insurance / Surety	Contracts Bonding & Insurance Company	(206) 628-7221	larryb@cbic.com		X	X	-	X	X	X	X	X
Olivia Yang		CPARB Higher Education	University of Washington	(206) 221-4224	oyang@u.washington.edu		X	X	X	X	X	X	X	X
Vicky Schiantarelli		CPARB OMWBE (for Cynthia Cooper)	Office of Minority Women Business Enterprises	(360) 753-9679	vschiant@OMWBE.WA.GOV		X	X	X	-	X	-	-	-
Vince Campanella		CPARB General Contractors	Lydig Construction, Inc.	(509) 534-0451	vcampanella@lydig.com		-	X	X	X	-	-	-	-
Darlene Septelka		PRC Member	Private Sector Landon Construction Group	(206) 550-0896	darlenes@landoncg.com		X	X	X	X	-	-	-	-
Miriam Israel Moses		PRC Member	Construction Trades Labor Rebound	(206) 441-0455	mimoses@rebound.org		X	-	-	-	-	-	-	X
Paul Berry		PRC Member	Construction Managers Harris & Associates	(206) 571-3568	pberry@harris-assoc.com		X	X	X	-	X	-	X	X
Rick Benner		PRC Member	Owner - Higher Education Western Washington University	(360) 650-3550	rick.benner@wwu.edu		X	-	-	-	-	-	X	-
Dan Galvin		State Gov't	Office of the Attorney General	(360) 753-1626	Daniel2@ATG.WA.GOV		X	-	-	-	-	-	-	-
Mark Fleming		State Gov't	JLARC	(360) 786-5181	fleming.mark@leg.wa.gov		X	-	-	-	-	-	-	-
Marsha Reilly		State Gov't	House of Representatives	(360) 786-7135	reilly.marsha@leg.wa.gov		X	-	X	-	-	-	-	-
Dick Lutz		Public	Centennial Contractors	(360) 867-9443	dicklutz@comcast.net		X	-	X	X	-	X	X	X
Janice Zahn		Public	Port of Seattle	(206) 728-3798	Zahn.j@portseattle.org		X	-	X	X	X	X	X	X
Joe Barnett		Public	King County/Wastewater Treatment Division	(206) 684-1505	Joe.Barnett@kingcounty.gov		X	X	-	-	-	-	-	-
Joseph Ward, Captain		Public	United States Navy	(360) 902-8630	Capt-joe@juno.com		-	-	-	-	-	-	-	-
Josh Swanson		Public	Rebound	(206) 441-0455	jswanson@rebound.org		-	-	-	-	-	-	-	X
Joyce Stahn		Public	King County/Facilities Management Division	(206) 296-1742	Joyce.stahn@kingcounty.gov		X	-	-	X	-	-	-	-
Kip Eder		Public	Builders Exchange of Washington	(425) 258-1303	kip@bxwa.com		X	X	-	-	-	X	X	-
Larry Stevens		Public	MCA / NECA	(253) 212-1536	lwestevens@wwdb.org		X	X	X	X	X	-	X	X
Lisa Taylor		Public	King County Wastewater	(206) 263-6307	lisa.taylor@kingcounty.gov		-	-	-	-	-	-	-	X
Mike Myette		Public	Utility Contractor Association of Washington (UCAW)	(206) 510-6536	mike@ucaw.org		-	-	-	X	-	-	-	-
Mike Purdy		Public	University of Washington	(206) 221-4235	m.purdy@u.washington.edu		-	-	X	-	X	-	-	-
Paul Galeno		Public	King County	206-263-6452	paul.galeno@kingcounty.gov		-	-	-	-	-	-	X	-
Paul Powell		Public	Port of Seattle	(206) 787-6778	powell.p@portseattle.org		-	-	X	-	-	-	-	X
Rick Slunaker		Public	Associated General Contractors	360-352-5000	rsulunaker@agcwa.com		-	-	-	-	-	-	X	-
Robynne Parkinson		Public	The Law Offices of Robynne Thaxton Parkinson	(206) 909-5290	rparkinson@rtp-law.com		-	-	X	X	-	-	X	-
Susan Peterson		Public	King County/Wastewater Treatment Division	(206) 684-1227	Susan.peterson@kingcounty.gov		X	-	-	-	-	-	-	-
Tim Wynn		Public	Western Washington University	(360) 650-3496	tim.wynn@wwu.edu		-	-	-	X	-	-	-	-
Troy Alexander		Public	Centennial Contractors	(253) 926-0870	talexander@cce-inc.com		-	X	-	-	-	-	-	-
Van Collins		Public	Associated General Contractors	(253) 272-7725	vcollins@agcwa.com		X	X	-	X	X	-	-	X
Warren Johnson		Public	Bayley Construction	(206) 621-8884	warrenj@bayley.net		X	X	-	X	-	-	-	X

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Norman Strong	Lead	CPARB	Architects	Miller/Hull Partnership LLP	(206) 682-6837	nstrong@millerhull.com	X	X	X	X	X	-	X	NS
John Lynch	Co-Lead	CPARB	General Administration	General Administration	(360) 902-7227	jlynch@ga.wa.gov	X	X	X	X	X	X	X	JL
Bob Maruska		CPARB	Ports	Port of Seattle	(206) 728-3146	maruska.b@portseattle.org	X	X	-	X	X	X	X	RM
Damon Smith		CPARB	Engineers	DCI Engineers	(509) 455-4448 ext. 113	dsmith@dc-engineers.com	X	X	X	X	X	-	-	
Dan Absher		CPARB	General Contractors	Absher Construction	(253) 845-9544	dab@abshermw.com	X	X	X	-	X	-	X	
Ed Kommers		CPARB	Specialty Contractors	Mechanical Contractors	(206) 612-7304	ekommers@mcaww.net	X	X	X	-	X	-	X	CK
Larry Byers		CPARB	Insurance / Surety	Contracts Bonding & Insurance Company	(206) 628-7221	larryb@cbic.com	X	X	-	X	X	X	X	LS
Olivia Yang		CPARB	Higher Education	University of Washington	(206) 221-4224	oyang@u.washington.edu	X	X	X	X	X	-	-	Y
Vicky Schiantarelli		CPARB	OMWBE (for Cynthia Cooper)	Office of Minority Women Business Enterprises	(360) 753-8679	vschiant@OMWBE.WA.GOV	X	X	X	-	X	-	-	
Vince Campanella		CPARB	General Contractors	Lydig Construction, Inc.	(509) 534-0451	vcampanella@lydig.com	-	X	X	X	-	-	-	
Darlene Septelka		PRC Member	Private Sector	Landon Construction Group	(206) 550-0896	darlene@landoncg.com	X	X	X	X	-	-	-	
Miriam Israel Moses		PRC Member	Construction Trades Labor	Rebound	(206) 441-0455	mimoses@rebound.org	X	-	-	-	-	-	-	PR
Paul Berry		PRC Member	Construction Managers	Harris & Associates	(206) 571-3568	pberry@harris-assoc.com	X	X	X	-	X	-	X	
Rick Benner		PRC Member	Owner - Higher Education	Western Washington University	(360) 650-3550	rick.benner@wwu.edu	X	-	-	-	-	-	X	
Dan Galvin		State Gov't		Office of the Attorney General	(360) 753-1626	Daniel2@ATG.WA.GOV	X	-	-	-	-	-	-	
Mark Fleming		State Gov't		JLARC	(360) 786-5181	fleming.mark@leg.wa.gov	X	-	-	-	-	-	-	
Marsha Reilly		State Gov't		House of Representatives	(360) 786-7135	reilly.marsha@leg.wa.gov	X	-	X	-	-	-	-	
Dick Lutz		Public		Centennial Contractors	(360) 867-9443	dicklutz@comcast.net	X	-	X	X	-	X	X	KL
Janice Zahn		Public		Port of Seattle	(206) 728-3798	zahn.j@portseattle.org	X	-	X	X	X	X	X	JZ
Joe Barnett		Public		King County/Wastewater Treatment Division	(206) 684-1505	Joe.Barnett@kingcounty.gov	X	X	-	-	-	-	-	
Joseph Ward, Captain		Public		United States Navy	(360) 902-8630	Capt-Joe@juno.com	-	-	-	-	-	-	-	
Joyce Stahn		Public		King County/Facilities Management Division	(206) 296-1742	Joyce.stahn@kingcounty.gov	X	-	-	X	-	-	-	
Kip Eder		Public		Builders Exchange of Washington	(425) 258-1303	kip@bxwa.com	X	X	-	-	-	X	X	
Larry Stevens		Public		MCA / NECA	(253) 212-1536	lwstevens@wwdb.org	X	X	X	X	X	-	X	TEL
Mike Myette		Public		Utility Contractor Association of Washington (UCAW)	(206) 510-6536	mike@ucaw.org	-	-	-	X	-	-	-	
Mike Purdy		Public		University of Washington	(206) 221-4235	m.purdy@u.washington.edu	-	-	X	-	X	-	-	
Paul Galeno		Public		King County	206-263-6452	paul.galeno@kingcounty.gov	-	-	-	-	-	-	X	
Paul Powell		Public		Port of Seattle	(206) 787-6778	powell.p@portseattle.org	-	-	X	-	-	-	-	TEL
Rick Slunaker		Public		Associated General Contractors	360-352-5000	rslunaker@agcwa.com	-	-	-	-	-	-	X	
Robynne Parkinson		Public		The Law Offices of Robynne Thaxton Parkinson	(206)909-5290	rparkinson@rtp-law.com	-	-	X	X	-	-	X	
Susan Peterson		Public		King County/Wastewater Treatment Division	(206) 684-1227	Susan.peterson@kingcounty.gov	X	-	-	-	-	-	-	
Tim Wynn		Public		Western Washington University	(360) 650-3496	tim.wynn@wwu.edu	-	-	-	X	-	-	-	
Troy Alexander		Public		Centennial Contractors	(253) 926-0870	tallexander@cce-inc.com	-	X	-	-	-	-	-	
Van Collins		Public		Associated General Contractors	(253) 272-7725	vcollins@agcwa.com	X	X	-	X	X	-	-	CC
Warren Johnson		Public		Bayley Construction	(206) 621-8884	warrenj@bayley.net	X	X	-	X	-	-	-	WJ
Josh Swenson				REBOUND		Jswenson@Rebound.org								JS

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